



Texas Juvenile Justice Department  
**Finance and Audit Committee Meeting**

11209 Metric Boulevard – Lone Star Conference Room  
Austin, TX 78758  
Thursday, May 30, 2013 – 3:30 p.m.

1. Call to order
2. March 21, 2013 meeting minutes
3. Alleged Mistreatment Investigations Audit
4. Student Use PCs and Flash Drives Audit
5. York House Audit
6. Repurposing closed facilities: Crockett State School
7. Secure Residential Specialized Program Services (Action)
8. Appropriations update and proposed agency budget review methodology - FY 2014-2015
9. Acknowledgement of gifts
10. Monthly budget update and construction status report
11. FY 2013 semi-annual HUB report
12. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.